CITY OF DEXTER PARKS AND RECREATION COMMISSION REGULAR MEETING MEETING MINUTES APRIL 16, 2019

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:00 pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

Commissioners Present: Murillo, Henkemeyer, Bell, Gee, Margues, and Wagner

Commissioners Absent: Miller

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; Adam Hauser, Student Representative

APPROVAL OF THE MINUTES

Motion by Bell, Seconded by <u>Henkemeyer</u> to approve the minutes from March 19, 2019 as presented.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Gee, Seconded by Marques to appove the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. CHAIR

Huron Waterloo Pathways Initiative – None

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – Joanne Wagner reported that Tree Board did not meet.

City Council – Scott Bell reported that he took no less than 3 opportunities to remind City Council that their presence is desired at the Easter Egg Hunt.

The Commission discussed reaching out to the Lions Club about additional assistance with the Easter Egg Hunt.

Art Selection Committee – Toni Henkemeyer reported that the Committee met and selected temporary artwork. She discussed the selection process. Discussion followed.

C. STAFF REPORT

Justin Breyer submitted his report per the packet. Justin updated the Committee on the following items:

- Mill Creek Park controlled burn
- Monument Park gazebo steps and brick paver project
- Watering restrictions
- Ice rink
- Photographer request for proposals
- Lions Park plantings
- Community Park fencing and striping
- Facilities Town Hall meeting
- County Parks and Recreation Master Plan input meeting

NEW BUSINESS

A. DISCUSSION OF: INTRODUCTION OF STUDENT REPRESENTATIVES

Adam Hauser, Student Representative, introduced himself. He is a freshman at Dexter High School.

B. DISCUSSION OF: APRIL 29TH ALL-COMMITTEE MEETING

The Commission discussed items to present at the All Committee Meeting on April 29th.

C. DISCUSSION OF: 2019 EASTER EGGSTRAVAGANZA

The Commission discussed the set-up and arrangements for the Easter Eggstravaganza.

D. DISCUSSION OF: FIRST STREET PARK MEETING

The Commission discussed meeting with the Dexter Ringers at First Street Park. The Commission discussed ideas for arrangement of the Park.

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- First Street Park Meeting Report
- Report about Mill Creek Park Phase 2

• P&R Master Plan Update starting in 2020

ADJOURNMENT

Motion by Murillo, Seconded by Gee to adjourn the meeting at 8:10pm.

Unanimous Voice Vote Motion Adopted

Justin Breyer Assistant to the City Manager / City Clerk